

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for January 16, 2017: \$16,867,160.09.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of two (2) IDOT resolutions to appropriate Motor Fuel Tax Funds for: 2017 Street Revitalization project in an amount not to exceed \$1,100,000; and 2017 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$105,000.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of a License Agreement with Canadian National for access to grade crossing data.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report**

Mayor McLeod wished the Clerk a Happy Birthday, he stated that he has been filming the Heart of Hoffman series, that he attended the MLK dinner hosted by ICDHR, Coffee with the Board and our MLK breakfast.

6.B. Trustee Comments

Trustee Mills wished the Clerk a Happy Birthday, she stated that she attended Coffee with the Board and she thanked the Cultural Awareness Commission for the MLK presentation..

Trustee Stanton stated that he attended the MLK dinner, Coffee with the Board, our MLK breakfast and thanked the Cultural Awareness Commission and staff for their work on the event and he wished the Clerk a Happy Birthday.

Trustee Vandenberg stated that she attended a Platzkonzert Commission meeting and informed everyone that the event will be held September 8th and 9th, she attended the MLK dinner, Coffee with the Board and wished Finance Director Musiala and the Clerk a Happy Birthday.

Trustee Gaeta stated that he attended the Kids hop USA program at Lakeview School, the MLK breakfast and stated that staff did an excellent job cooking and he wished the Clerk a Happy Birthday.

Trustee Newell stated that she attended Coffee with the Board and wished the Clerk a Happy Birthday.

Trustee Pilafas wished the Clerk a Happy Birthday, he stated that he attended Coffee with the Board, he thanked the Cultural Awareness Commission for their work on the breakfast, stated that he attended a Platzkonzert meeting, an Emerging Technology Commission meeting and asked if a link could be added to our website for the FAA regarding drones.

6. C. Village Manager's Report

Mr. Norris wished the Clerk a Happy Birthday and sent his condolences to Chief Jorian on the loss of his brother.

6. D. Village Clerk's Report

The Clerk thanked everyone for the birthday wishes and Patrick Seger for his involvement with the Cultural Awareness Commission and the MLK breakfast.

6.E. Treasurer's Report

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 6.E.

Mrs. Musiala stated that during the month of November 2016 cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3.87 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$34.4 million.

For the operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$6.95 million, primarily due to principal and interest payments.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3.05 million.

The total for cash and investments for all funds increased to \$208 million.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization for the Village to enter into an Intergovernmental Agreement with Township High School District 211 regarding the School Resource Officer Program at Hoffman Estates High School and James B. Conant High School; request authorization to enter into an agreement for reciprocal reporting and cooperation between the Village of Hoffman Estates and Township High School District 211; request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of a resolution establishing hire back rates for Police and Fire personnel for the period February 7 through December 31, 2017; request approval of an amendment to the agreement with Levy providing food and beverage service at the Sears Centre Arena to convert to a Profit Share Agreement; acceptance of Finance Department, Information System Department and Sears Centre Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval of an IDOT Resolution to permit Village work on State of Illinois Rights-of-Way; request authorization to waive bidding and purchase two (2) new Henderson dump bodies, underbody plows, spreader boxes, pre-wet systems, controls and fabrication/installation using NJPA contract discount from Henderson Truck Equipment-Illinois, Huntley, IL, in an amount not to exceed \$149,336; request authorization to waive bidding and purchase two (2) replacement heavy-duty dump truck chassis through State of Illinois Joint Purchase Contract pricing from Rush Truck Center of Illinois, INC, Chicago, IL (low State Contract bid), in an amount not to exceed \$166,874; request authorization to waive bidding and purchase two (2) new front snow plows for use on 2017 budgeted trucks using NJPA contract discount from Wausau Equipment Company, New Berlin, WI, in an amount not to exceed \$28,068; request authorization to waive formal bidding and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2016 unit prices, in an amount not to exceed \$205,500; request authorization to award contract for engineering design and construction management for the Hoffman Boulevard Bridge North Parapet Wall Repair Project (Proposals under review); request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.A.

7.A. Request Board approval of Ordinance No. 4573-2017 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (reduction in the number of Class "A" licenses, Starbucks, 1405 Palatine Road: and increase in number of Class "J" licenses, Bucky's Express, 1 W. Golf Road, and Bucky's Mobil, 615 W. Higgins Road).

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:16 p.m. Voice vote taken. All Ayes. Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.